

**PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE HICKORY CREEK
ECONOMIC DEVELOPMENT CORPORATION
1075 RONALD REAGAN AVENUE
August 25, 2016; 7:00 P.M.**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Economic Development Corporation of the Town of Hickory Creek will hold a regular meeting on August 25, 2016;, at 7:00 P.M., in the Town Hall Building located at 1075 Ronald Reagan Avenue. There will be a quorum of Town Council members present at this meeting. The Town Council will not take any action at this meeting. NOTE: "If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Corporation will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEXAS GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". The agenda follows:

Regular Session:

A. Call to Order

Pledge of Allegiance and Invocation

Roll Call

Items of Community Interest: Pursuant to Texas Government Code Section 551.0415 the EDC may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment: This item allows the public an opportunity to address the EDC board. To comply with the provisions of the Open Meetings Act, the EDC cannot discuss or take action on items brought before them not posted on the agenda. Comments regarding an item on the agenda may be made at this time or during the agenda item. Please complete a request to appear before the EDC if you wish to address the board. Comments will be limited to three minutes.

Business:

B. Public Hearing:

1. No Public Hearing

C. Consent Agenda Items:

1. April Meeting Minutes
2. April 2016 Financial Statements
3. May 2016 Financial Statements

4. June 2016 Financial Statements
5. July 2016 Financial Statements

D. Regular Agenda Items:

1. Consider and act on a commitment to participate in infrastructure improvements for Point Vista and Turbeville Roads in the commercial corridor.
2. Consider and act on the 2016--2017 EDC budget.
3. Consider and act on appointing a treasurer for the Hickory Creek Economic Development Corporation.
4. Consider and act on removing and designating individuals to have signature authority at financial institutions for the Hickory Creek Economic Development Corporation.
5. Monthly Performance Measurement Data.

E. Executive Session: The Hickory Creek Economic Development Corporation will convene into executive session pursuant to Chapter 551 of the Texas Government Code, Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney (s) to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation.

No Executive Session

F. Reconvene into Open Session:

1. No executive session.

G. Adjournment:

Sydney Leyva, Administration
Town of Hickory Creek

I, Sydney Leyva, Administration, for the Town of Hickory Creek certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on Monday, August 22, 2016 at 04:30 p.m. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Please contact the town secretary's office at (940) 497-2528 or Fax (940) 497-3531 for further information. BRAILLE IS NOT AVAILABLE.